

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10284-10434
RECORD SERIES : HQ
AGENCY FILE NUMBER : 2-1566-6

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 54460 Date:
10-03-2017

Document Information

ORIGINATOR : FBI
FROM : DAVIS, GEORGE E. JR.
TO : DIRECTOR, FBI

TITLE :

DATE : 11/06/1959
PAGES : 76

SUBJECTS :

PDL, ASSOC, REL, INTV, LEAFLET, DROPPING, AIRCRAFT,
FS, OWNER, CUBAN REVOLUTIONARY ACT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT, PHOTO
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/15/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT, TABLE OF CONTENTS PAGE i

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 11/6/59	INVESTIGATIVE PERIOD 10/22 - 11/3/59
TITLE OF CASE CHANGED:		REPORT MADE BY GEORGE E. DAVIS, JR.	TYPED BY GED: bna
PEDRO LUIS OSCAR DIAZ LANZ, aka., Pedro Diaz; MARCOS JOSE DIAZ LANZ, aka., Marcos Diaz, Mariano Jimenez y Gomez;		CHARACTER OF CASE NEUTRALITY MATTERS; INTERNAL SECURITY - CUBA	

**CARLOS OSCAR ECHEGOYEN Y LEON,
aka., Carlos Echegoyen, Alfredo
Echegoyen Leon, Carlos E. Leon
Vicente;
RICARDO LUIS LORIE VALLS, aka.,
Ricardo Lorie
FRANK ANTHONY STURGIS, aka.,
Frank Fiorini**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE **7/12/99** BY **SPJ TEK/RH/CA**
10-8-94 **SPJ MAB/TA/OK**

The title of this case is being marked "changed" to reflect the true names and aliases of subjects as follows: **PEDRO LUIS OSCAR DIAZ LANZ, aka., PEDRO DIAZ LANZ, aka., MARIANO JIMENEZ Y GOMEZ; CARLOS OSCAR ECHEGOYEN Y LEON, aka., ALFREDO ECHEGOYEN LEON, CARLOS E. LEON VICENTE; RICARDO LUIS LORIE VALLS, aka., RICARDO LORIE.**

(JFK)
CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	COPIES MADE: 2	COPIES BELOW 1566-6
(PLEASE SEE COVER PAGE B FOR COPIES)		18 NOV 1959	REC-55
53 DEC 1 1959		EX-102	

AGENCY
REQ. REQ'D
DATE FORW. **11-23-59**
HOW FORW.
BY **K HNTST**

PROPERTY OF FBI.—This report is loaned to you by the FBI, and its contents are to be distributed outside the agency to

MM 2-232

Summary
PHOENIX:

AT PHOENIX, ARIZONA

Will submit report re details of investigation concerning sale of B-25 and C-46.

MIAMI:

AT MIAMI, FLORIDA

Will advise concerning any legal or administrative action taken by U. S. Customs, INS or any other Federal Agency concerning subjects this case.

WASHINGTON FIELD OFFICE AND NEW YORK: (INFORMATION)

Copies of this report have been designated for Washington Field Office and New York for information purposes in view of their general interest in Cuban revolutionary activities.

ADMINISTRATIVE

Four photographs of the B-25 plane used to drop leaflets on October 21, 1959, over Havana are being attached as "Exhibit A" to each copy of this report with the exception of the reports designated for Detroit, Phoenix, Washington Field Office and New York.

Translation of the leaflet dropped by plane in this case was done by HECTOR C. PEDREGON, Spanish Translator, Miami.

INFORMANTS

IDENTITY

LOCATION OF ORIGINAL INFORMATION

MM T-1 is CHARLES
WILLIAM HORMEL, PCI,
Miami; reported
10/22/59, to SA
JAMES E. HASTINGS.

Instant report, page 3

-C-

- COVER PAGE -

MM 2-232

IDENTITY

LOCATION OF ORIGINAL INFORMATION

MM T-2 is BERNARD BRENNAN,
Resort and Travel Editor,
"Miami Beach Sun", who
reported on 10/27/59,
to SA ROBERT JAMES DWYER.

Instant report, page 58

MM T-3 is ALCIDES de los
REYES, 1674 S. W. 8th
St., Miami physician
and U. S. citizen of
Cuban origin who
reported on 10/22/59, to
SA LEMAN L. STAFFORD, JR.

Instant report, page 61

Careful consideration has been given to each
source concealed in this report and "T" symbols have been
utilized only in those instances where identity must be
concealed.

-D*-

- COVER PAGE -